

**CITY OF SPARTA**  
**FINANCE MEETING AGENDA**  
**September 5, 2018**

**CITY HALL**

**6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on August 8, 2018**
- 3. Consideration of Tourism Funds**
- 4. Consideration of SMRT Bus Payment**
- 5. Discussion of Audit Review**
- 6. Discussion of Borrowing Funds for Lift Stations**
- 7. Presentation by Library**
- 8. Consideration of Room Tax Change**
- 9. Items for Future Consideration**
- 10. Adjourn**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 8-31-18

**CITY OF SPARTA**  
**FINANCE MINUTES**  
**August 8, 2018**

**PRESENT: Josh Lydon, Norm Stanek, Kevin Riley (arrived at 5:31)**

**ABSENT: None**

**ALSO PRESENT: Mark Sund, Dave Kuderer, Mark Van Wormer, Kevin Brueggeman, Dennis Johnson, Pat Mulvaney**

Norm Stanek called the meeting to order at 5:30 p.m.

**A motion was made by Josh Lydon and seconded by Norm Stanek to approve the Consent Agenda consisting of the minutes of the regular meeting of July 3, 2018. Motion carried 2-0.**

Mark Sund has checked with the local banks to see what the rates are for financing our business park and he is recommending that the City go with Baird as they have the best rate. We can schedule a Special Council Meeting on August 29<sup>th</sup> to approve going with Baird so the funds can be received in September. The note anticipation note will be paid off in December and then switched to a regular bond. **A motion was made by Josh Lydon and seconded by Norm Stanek to go with Baird for the funding of the business park. Motion carried 2-0.** (Kevin Riley arrived at this point)

Dave Kuderer informed the Committee that Ford Motor is re-designing the SUV police vehicles effective in 2019. Equipment will not be able to be transferred from our current vehicles to the new ones and the cost is going up at least \$5,000 on everything. We got bids earlier this year for 2 vehicles and Sleepy Hollow got the bid for the vehicles. They did say they would keep the prices the same as the bid earlier this year but we may have to re-bid. We could save approximately \$20,000 by ordering in the next 3 weeks and pay next year. **A motion was made by Kevin Riley and seconded by Josh Lydon to ask for new bids and have Mark check with Jim Hellman to see if it is legal to use the previous bids. Motion carried 3-0.**

Items Mentioned for Future Consideration were:

We have an employee retiring at the end of the year. Will get job description and advertise and hopefully someone will be hired before October.

City needs to be re-evaluated in 2019. Will place out for bids.

**A motion was made by Norm Stanek and seconded by Josh Lydon to go into closed session at 5:45 p.m. per Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Motion carried 3-0. Re: Sanitation Department**

Respectfully submitted,

Julie Hanson  
City Clerk